

**BOARD OF NURSING  
MINUTES  
July 14, 2005**

- PRESENT:** Marilyn Kaufmann, Terri Garcia, Blaine Ropson,  
Jacqueline Johnsrud (arrived at 11:15 a.m.), Peggy Heine  
Marie Kohlbeck,
- EXCUSED:** June Bahr, Kathleen Sullivan
- STAFF PRESENT:** Kimberly Nania, Director of Health Service Professions; Colleen Baird,  
Legal Counsel; Gina York, Bureau Assistant, and other DRL staff
- GUESTS:** Gina Dennik-Champion, WNA; Judith Warmuth, WHA; Lynn Doyle, WAPNAP;  
Tom Hilbert, WANA

**CALL TO ORDER – ROLL CALL**

Marilyn Kaufmann called the meeting to order at 8:30 a.m. A quorum of six members was present for today's meeting.

**APPROVAL OF AGENDA**

**Additions to the Agenda:**

- Open Session: Under Presentation of Proposed Stipulation Received After the Mailing of the Agenda – Add names Kristine Kohlman, RN and Julie Mullikin, RN
- Open Session: After Item C. – Add Review Proposed Revision to Nursing Rules Regarding Foreign Graduate Nurses and Endorsement Applications
- Open Session: Under Informational Items - Add FYI: CGFNS Opens Exam Center in Mumbai, India for November 9, 2005 Exam
- Open Session: Under Informational Items - Add FYI: CGFNS CEO Barbara L. Nichols To ANSI Board of Directors
- Open Session: Under Informational Items - Add FYI: International Council of Nurses; WHO Regarding Nursing Regulation: A Future Perspective
- Open Session: Under Informational Items - Add FYI: Thank You Letter
- Closed Session: Under Deliberation of Monitoring Received After the Mailing of the Agenda – Add Names Lois Boyd, RN, Lori Klemp, RN and Mardele Moore, RN
- Closed Session: Under Deliberation of Proposed Stipulation Received After the Mailing of the Agenda – Add Names Kristine Kohlman, RN and Julie Mullikin, RN

**MOTION:** Terrie Garcia moved, seconded by Peg Heine, to approve the agenda of June 9, 2005 as amended. Motion carried unanimously.

### **APPROVAL OF MINUTES OF JUNE 9, 2005**

#### **Amendments to the Minutes:**

- Page 1: Under Guests: Correct spelling of some of the guests names as indicated.

**MOTION:** Peg Heine moved, seconded by Marie Kohlbeck, to approve the June 9, 2005 minutes as amended. Motion carried unanimously.

### **ADMINISTRATIVE REPORT**

Kimberly Nania, Administrator for Division of Board Services, informed the Board that DRL Secretary, Celia Jackson will be coming to a future Board meeting for a formal introduction to the Board. Dr. Nania shared that the attorney consolidation will not take place and the Board will maintain its legal counsel. The building renovations have continued and the target date for completion is September 1, 2005.

### **PRESENTATION OF PROPOSED STIPULATIONS**

There were nine proposed stipulations before the Board at today's meeting. They were regarding the following individuals Mary V. Sullivan, RN (02 NUR 069); Christine M. Stewart, RN (04 NUR 313); Terry L. Weinert, RN (03 NUR 136); Jodie M. Warren, RN (02 NUR 028); Donald C. Ross, RN (02 NUR 279); Jennifer D. Becker, RN (04 NUR 2630 & (05 NUR 040); Beth Rataczak, R.N. (01 NUR 322); Diana L. Fehrenbach-Schueler ( 03 NUR 004)

### **PRESENTATION OF PROPOSED STIPULATIONS RECEIVED AFTER THE MAILING OF THE AGENDA**

There were two proposed stipulation received after the mailing of the agenda before the Board at today's meeting regarding Kristine Kohlman, RN (03 NUR 248 & 05 NUR 013) and Julie Mulliken, RN ( 04 NUR 044).

## **SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES AND PRESS RELEASES**

The Board reviewed the summary reports with Colleen Baird, Legal Counsel, at today's meeting. Attorney Baird was available to the Board for questions and clarification if needed.

## **ADMINISTRATIVE RULES RELATING TO QUALIFICATIONS FOR EXAMINATIONS AND APPLICATION PROCEDURES, TEMPORARY PERMITS, AND REFRESHER COURSES FOR LICENSURE BY ENDORSEMENT**

### **REVIEW PROPOSED REVISIONS TO NURSING RULES REGARDING FOREIGN GRADUATE NURSES AND ENDORSEMENT APPLICATIONS**

The Board reviewed the administrative rules and the proposed revisions to the nursing rules at today's meeting and took the following action.

**MOTION:** Marie Kohlbeck moved, seconded by Peg Heine, to amend N2.03 ( c ) for an applicant who has graduated from a school of nursing other than a board approved school, to eliminate the requirement that the applicant take a board approved qualifying exam prior to the administration of NCLEX. Motion carried unanimously.

**MOTION:** Marilyn Kaufmann moved, seconded by Peg Heine, to move forward the rules reviewed at today's meeting in the rulemaking process. Motion carried unanimously.

## **DISCUSSION REGARDING IPP AND THE RULEMAKING PROCESS JUNE BAHR**

The Board discussed to postpone since Board member, June Bahr, was not available at today's meeting. The Board took the following action.

**MOTION:** Peg Heine moved, seconded by Marie Kohlbeck, to defer the topic regarding IPP and the rulemaking process to the next Board meeting. Motion carried unanimously.

## **INFORMATIONAL ITEMS**

Noted.

## **REPORT WI NURSING REDESIGN CONSORTIUM**

At today's meeting, Gina Dennik-Champion, WNA, shared that they are in the process of creating a non-profit organization and will continue to provide updates to the Board.

## **REPORT OF EDUCATION AND LICENSURE COMMITTEE**

Marilyn Kaufmann reported that the Education and Licensure Committee did not meet prior to today's Board meeting, therefore there is nothing to report at this time.

## **REPORT OF PRACTICE COMMITTEE**

Blaine Ropson reported that the Practice Committee did not meeting prior to today's Board meeting but shared that the Committee is still working on the position paper titled "Options for Licensure".

## **CONSULT WITH LEGAL COUNSEL**

The Board consulted with Colleen Baird, Legal Counsel, throughout today's meeting as needed.

## **VISITOR COMMENTS**

Gina Dennik-Champion, WNA, shared that she emailed the RN Workforce Survey-Draft 6 to Kimberly Nania and would welcome any feedback the Board may have regarding this item.

## **CONVENE TO CLOSED SESSION**

**MOTION:** Peg Heine moved, seconded by Blaine Ropson, to adjourn to closed session pursuant to Wisconsin State statutes 29.85(1)(a)(b)(f) and (g) for the purpose of conducting appearances, reviewing monitoring requests, requests for licensure, deliberate on stipulations, administrative warnings, proposed decisions and orders, consulting with Legal Counsel and Division of Enforcement case status reports. Motion carried by roll call vote: Marilyn Kaufmann-yes, Blaine Ropson-yes, Terrie Garcia-yes, Peg Heine-yes; Marie Kohlbeck-yes, Jacqueline Johnsrud-yes.

Open Session recessed at 9:04 a.m.

**RECONVENE INTO OPEN SESSION**

**MOTION:** Marilyn Kaufmann moved, seconded by Blaine Ropson, to reconvene into open session at 12:10 p.m. Motion carried unanimously.

**VOTE ON ITEMS CONSIDERED OR DELIBERATED ON IN  
CLOSED SESSION**

**MOTION:** Marie Kohlbeck moved, seconded by Terrie Garcia, to approve all decisions made in closed session. Motion carried unanimously.

**IMPAIRED PROFESSIONALS PROGRAM (IPP)**

None.

**MONITORING**

**APPEARANCES BEFORE THE BOARD**

**RICK ROMER**

**MOTION:** Blaine Ropson moved, seconded by Peg Heine, to grant a two-month stay to Rick Romer. Motion carried unanimously.

**REQUESTS FOR REINSTATEMENT OF STAY OF SUSPENSION**

**VICKI MCCAULLEY**

**MOTION:** Blaine Ropson moved, seconded by Terrie Garcia, to deny reinstatement of a stay to Vicki McCaulley and request she not petition the Board for the period of one year. Reason for Denial: Due to Violation of the Board Order ( Practicing Without a License). Motion carried unanimously.

**MOTION:** Marie Kohlbeck moved, seconded by Peg Heine, to refer Michelle Shaker, RN to DOE to open a case for allowing an unlicensed practice of nursing. Motion carried unanimously.

**MOTION:** Marie Kohlbeck moved, seconded by Terrie Garcia, to refer the various Board Order violations to DOE for further investigation. Motion carried unanimously.

**LYNN SCHOBER**

**MOTION:** Blaine Ropson moved, seconded by Peggy Heine, to grant a three-month stay to Lynn Schober with the modification to reduce his urine screens to twenty-eight (28) per year. Motion carried unanimously.

**MADGE KRUEGER**

**MOTION:** Peg Heine moved, seconded by Marie Kohlbeck, to grant a three-month stay to Madge Krueger with the modification to reduce therapy to two times per month, deny her request for access and she must remain compliant with the Board Order regarding her therapy. Reason for Denial: Due to Ms. Krueger's lack of full compliance with the Board Order. Motion carried unanimously.

**VIOLATION OF THE BOARD ORDERS**

**SHELLY BRADT**

**MOTION:** Marie Kohlbeck moved, seconded by Blaine Ropson, to refer to DOE for Board Order violation, failure to pay costs. Motion carried unanimously.

**PAULINE HOBBS**

**MOTION:** Blaine Ropson moved, seconded by Terrie Garcia, to deny a three-month stay to Pauline Hobbs. Reason for Denial: Due to Ms. Hobbs's non-compliance of the Board Order. Motion carried unanimously.

**JOYCE MORAN**

**MOTION:** Blaine Ropson moved, seconded by Peggy Heine, to deny a three-month stay to Joyce Moran. Reason for Denial: Due to Ms. Moran's non-compliance of the Board Order. Motion carried unanimously.

**ANGELA SCHWARTZ**

**MOTION:** Peg Heine moved, seconded by Marie Kohlbeck, to deny a three-month stay to Angela Schwartz. Reason for Denial: Due to Ms. Schwartz's non-compliance of the Board Order. Motion carried unanimously.

**REVIEW OF DOCUMENTS AND STAY**

**KIM JACOBSON**

**MOTION:** Blaine Ropson moved, seconded by Marie Kohlbeck, to grant a two-month stay to Kim Jacobson with the modification to decrease therapy to two times per month, both sessions to be individual therapy sessions. Motion carried unanimously.

**DELIBERATION OF MONITORING RECEIVED AFTER MAILING OF AGENDA**

**LOIS BOYD**

**MOTION:** Blaine Ropson moved, seconded by Peggy Heine, to grant a three-month stay to Lois Boyd and reinstatement of limited RN and APNP licenses with all limitations as stated in the Board Order. Motion carried unanimously.

**LORI KLEMP**

**MOTION:** Blaine Ropson moved, seconded by Terrie Garcia, to deny a three-month stay to Lori Klemm, and request an AODA assessment and a Mental Health evaluation be completed, with a list of correct medications, current urine screen results, current treatment evaluations; and current healthcare providers. Reason for Denial: Due to the need for current comprehensive information. Motion carried unanimously.

**MARDELE MOORE**

**MOTION:** Peg Heine moved, seconded by Blaine Ropson, to deny a three-month stay to Mardele Moore. Reason for Denial: Due to Ms. Moore's failure to comply with the Board Order. Motion carried unanimously.

**STIPULATIONS**

**MARY V. SULLIVAN, RN**

**MOTION:** Marie Kohlbeck moved, seconded by Peg Heine, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter of Mary V. Sullivan, RN. Motion carried unanimously.

**CHRISTINE M. STEWART, RN**

**MOTION:** Peg Heine moved, seconded by Blaine Ropson, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter of Christine M. Stewart, RN. Motion carried unanimously.

**TERRY L. WEINERT, RN**

**MOTION:** Blaine Ropson moved, seconded by Peg Heine, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter of Terry L. Weinert, RN. Motion carried unanimously.

**JODIE M. WARREN, RN**

**MOTION:** Blaine Ropson moved, seconded by Peg Heine, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter of Jodie M. Warren, RN. Motion carried unanimously.

**DONALD C. ROSS, RN**

**MOTION:** Blaine Ropson moved, seconded by Terrie Garcia, to reject the Stipulation in the matter of Donald C. Ross, RN. Motion carried unanimously.

**JENNIFER D. BECKER, RN**

**MOTION:** Marilyn Kaufmann moved, seconded by Peg Heine, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter of Jennifer D. Becker, RN. Motion carried unanimously.



**BETH RATACZAK, R.N.**

**MOTION:** Marilyn Kaufmann moved, seconded by Peg Heine, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter of Beth Rataczak, RN. Motion carried unanimously.

**DIANA L. FEHRENBACH-SCHUELER, RN**

**MOTION:** Marie Kohlbeck moved, seconded by Peg Heine, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter of Diana L. Fehrenbach-Schueler RN. Motion carried unanimously.

**DELIBERATION OF PROPOSED STIPULATIONS RECEIVED AFTER MAILING OF AGENDA**

**KRISTINE KOHLMAN, RN**

**MOTION:** Marilyn Kaufmann moved, seconded by Terrie Garcia, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter of Kristine Kohlman, RN. Motion carried unanimously.

**JULIE MULLIKIN, RN**

**MOTION:** Blaine Ropson moved, seconded by Peg Heine, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter of Julie Mullikin, RN. Motion carried unanimously.

**ADMINISTRATIVE WARNINGS**

**K.A.R., RN (04 NUR 211)**

**MOTION:** Marilyn Kaufmann moved, seconded by Marie Kohlbeck, to issue an administrative warning to K.A.R., RN Case 04 NUR 211. Motion carried unanimously.

**D. U., RN (04 NUR 373)**

**MOTION:** Terrie Garcia moved, seconded by Blaine Ropson, to issue an administrative warning to D.U., RN Case 04 NUR 373. Motion carried unanimously.

**DELIBERATION OF ADMINISTRATIVE WARNINGS RECEIVED  
AFTER MAILING OF AGENDA**

None.

**PROPOSED FINAL DECISIONS AND ORDERS RECEIVED  
AFTER MAILING OF AGENDA**

None.

**DIVISION OF ENFORCEMENT CASE STATUS REPORT**

**MOTION:** Marilyn Kaufmann moved, seconded by Peg Heine, to close case  
**05 NUR 093** for insufficient evidence. Motion carried unanimously.

**MOTION:** Marie Kohlbeck moved, seconded by Terrie Garcia, to close case  
**02 NUR 182** for compliance gained. Motion carried unanimously.

**MOTION:** Blaine Ropson moved, seconded by Marie Kohlbeck, to close case  
**04 NUR 177** for insufficient evidence. Motion carried unanimously.

**MOTION:** Marilyn Kaufmann moved, seconded by Blaine Ropson, to close case  
**04 NUR 370** for insufficient evidence. Motion carried unanimously.

**MOTION:** Blaine Ropson moved, seconded by Marie Kohlbeck, to close case  
**05 NUR 054** for compliance gained. Motion carried unanimously.

**MOTION:** Blaine Ropson moved, seconded by Peg Heine, to close case  
**05 NUR 059** for no violation. Motion carried unanimously.

**MOTION:** Marie Kohlbeck moved, seconded by Blaine Ropson, to close case  
**02 NUR 028** for no violation. Motion carried unanimously.

**MOTION:** Blaine Ropson moved, seconded by Terrie Garcia, to close case  
**02 NUR 080** for no violation. Motion carried unanimously.

**OTHER BOARD BUSINESS**

None.

**ADJOURNMENT**

**MOTION:** Marilyn Kaufmann moved, seconded by Terrie Garcia, to adjourn  
the meeting at 12:15 p.m. . Motion carried unanimously.